

STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
ACCOUNTABILITY COMMITTEE
THURSDAY, FEBRUARY 25, 2010

9:00 am

1390 Miller St.
Queen Liliuokalani Building

Board of Education Meeting room
Fourth floor
Room 404

AGENDA

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
 - A. ACCOUNTABILITY COMMITTEE MEETING FEBRUARY 10, 2010
- IV. DISCUSSION/ACTION ON SY 09-10 ANNUAL SELF EVALUATION REPORTS
 - A. FINANCIAL TEMPLATE
 - B. DRAFT OF LSB SELF DISCLOSURE/CONFLICT OF INTEREST FORM
- V. DISCUSSION/ACTION ON WAIMEA MIDDLE RESTRUCTURING PLAN
- VI. DISCUSSION/ACTION ON SY 08-09 ANNUAL SELF EVALUATION REPORTS
 - A. RECOMMENDATIONS FROM CHARTER SCHOOLS ON HOW CSRP CAN SUPPORT INNOVATIONS REPORTED BY THE CHARTER SCHOOLS IN THE SY 08-09 SELF EVALUATION REPORTS
 - B. REQUIRED ADDENDA FROM SCHOOLS IN RESTRUCTURING
 - 1. HAKIPU’U LEARNING CENTER
 - 2. HALAU KU MANA
 - 3. MYRON B THOMPSON ACADEMY
 - 4. WAIMEA MIDDLE
 - 5. HALAU LOKAHI
 - 6. KAMAILE ACADEMY
 - C. REPORTS THAT HAVE ITEMS THAT REQUIRE FURTHER CLARIFICATION
- VII. DISCUSSION/ACTION ON MULTI YEAR REVIEWS

VIII. DISCUSSION ON FUTURE AGENDA ITEMS

IX. DISCUSSION/ACTION ON SCHEDULING NEXT COMMITTEE MEETING

A. MARCH 25, 2010 FOLLOWING GENERAL MEETING

X. ADJOURNMENT

Persons requiring special assistance or services such as a sign language interpreter should call
808-721-8615 at least three business days before the meeting.